DISTRICT OF COLUMBIA + + + + + ALCOHOLIC BEVERAGE CONTROL BOARD + + + + + MEETING

IN THE MATTER OF:

<u>.</u>

A.B.R.A. Agenda

Agenda

Hearing

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August 5, 2015

The Alcoholic Beverage Control Board met in the Alcoholic Beverage Control Hearing Room, Reeves Building, 2000 14th Street, N.W., Suite 400S, Washington, D.C. 20009, Chairperson Ruthanne Miller, presiding.

PRESENT:

RUTHANNE MILLER, Chairperson DONALD BROOKS, Member MIKE SILVERSTEIN, Member HECTOR RODRIGUEZ, Member JAMES SHORT, Member

1	P-R-O-C-E-E-D-I-N-G-S
2	(1:59 p.m.)
3	CHAIRPERSON MILLER: Okay. We are
4	going to have a change of plan and actually do
5	our agendas now and get them out of the way
6	starting with the Licensing Agenda.
7	The first item on the Licensing Agenda
8	is a request for a change of hours by Hayden's
9	located at 700 North Carolina Avenue, S.E., it's
10	License No. 000437. And this is for Sunday
11	hours.
12	And I move that we approve this
13	request. Do I have a second?
14	MEMBER RODRIGUEZ: Second.
15	CHAIRPERSON MILLER: Mr. Rodriguez
16	seconded the motion.
17	All those in favor say aye.
18	ALL: Aye.
19	CHAIRPERSON MILLER: All those
20	opposed? All those abstaining? The motion
21	passes 4-0-0.
22	No. 2 is a request for a change of

1	hours of an entertainment endorsement and this is
2	by Roofers Union located at 2442-2446 18th
3	Street, N.W., License No. 093592. And they have
4	an entertainment endorsement that allows them to
5	begin their entertainment at 10:00 and they are
6	requesting to begin at 6:00 p.m.
7	So I move that we approve this
8	request. Do I have a second?
9	MEMBER SILVERSTEIN: Second.
10	CHAIRPERSON MILLER: Mr. Silverstein
11	seconded the motion.
12	All those in favor say aye.
13	ALL: Aye.
14	CHAIRPERSON MILLER: All those
15	opposed? All those abstaining? The motion
16	passes 4-0-0.
17	No. 3 is an application for a
18	manager's license by Robert S. Bise, ABRA No.
19	099766.
20	I move that we approve. Do I have a
21	second?
22	MEMBER RODRIGUEZ: Second.

1 CHAIRPERSON MILLER: Mr. Rodriguez 2 seconded the motion. All those in favor say aye. 3 ALL: Aye. CHAIRPERSON MILLER: All those 4 5 opposed? All those abstaining? The motion passes 4-0-0. No. 4 is an application for a 6 7 manager's license for Carlos A. Lopez, ABRA No. 8 099768. I move that we approve. Do I have a 9 second? 10 MEMBER SILVERSTEIN: Second. 11 CHAIRPERSON MILLER: Mr. Silverstein seconded the motion. All those in favor say aye. 12 13 ALL: Aye. 14 CHAIRPERSON MILLER: All those 15 opposed? All those abstaining? The motion 16 passes 4-0-0. We have a Supplemental Licensing 17 The first item is a review of a request 18 to remove license from safekeeping in conjunction 19 with transfer and this is by Stop & Shop Liquors 20 located at 3011 Rhode Island Avenue, N.E., 21 License No. 088222. I move that we approve this

request. Do I have a second?

1	MEMBER SILVERSTEIN: Second.
2	CHAIRPERSON MILLER: Mr. Silverstein
3	seconded the motion. All those in favor say aye.
4	ALL: Aye.
5	CHAIRPERSON MILLER: All those
6	opposed? All those abstaining? The motion
7	passes 5-0-0. We have No. 2, a request to extend
8	safekeeping. This is a second request and the
9	licensee is To Be Determined and the address is
10	1064 Wisconsin Avenue, N.W., License No. 092970.
11	I move for a Fact-Finding. Do I have a second?
12	MEMBER SHORT: Second.
13	CHAIRPERSON MILLER: Mr. Short has
14	seconded the motion. All those in favor say aye.
15	ALL: Aye.
16	CHAIRPERSON MILLER: All those
17	opposed? All those abstaining? The motion
18	passes 5-0-0. No. 3 is a request to extend
19	safekeeping. The status of the license, this is
20	the third request by Northeast Liquors located at
21	1300 5th Street, N.E., and it's License No.
22	092694. I move that we hold a Fact-Finding

1	Hearing on this request. Do I have a second?
2	MEMBER BROOKS: Second.
3	CHAIRPERSON MILLER: Mr. Brooks has
4	seconded the motion. All those in favor say aye.
5	ALL: Aye.
6	CHAIRPERSON MILLER: All those
7	opposed? All those abstaining? The motion
8	passes 5-0-0.
9	No. 4 is a request to extend
10	safekeeping status of a license. This is a
11	second request by Variety Market located at 1511
12	7th Street, N.W., License No. 001111.
13	I move that we approve this request
14	for a period of six months. Do I have a second?
15	MEMBER BROOKS: Second.
16	CHAIRPERSON MILLER: Mr. Brooks has
17	seconded the motion.
18	All those in favor say aye.
19	ALL: Aye.
20	CHAIRPERSON MILLER: All those
21	opposed? All those abstaining? The motion
22	passes 5-0-0.

1	No. 5 is an amended transfer
2	application from Madras Bar, LLC located in ANC-
3	1A. Then the establishment is The Airedale, 3605
4	14th Street, N.W., License No. TBD.
5	And I move that we refer this
6	application to licensing. Do I have a second?
7	MEMBER BROOKS: Second.
8	CHAIRPERSON MILLER: Mr. Brooks has
9	seconded the motion.
LO	All those in favor say aye.
L1	ALL: Aye.
L2	CHAIRPERSON MILLER: All those
L3	opposed? All those abstaining? The motion
L4	passes 5-0-0.
L5	No. 6 is a revised application with
L6	revised closing hours per the Board's
L7	instructions. This is by Soundcheck located at
L8	1420 K Street, N.W., License No. 098536.
L9	I move that we approve this
20	application as revised. Do I have a second?
21	MEMBER BROOKS: Second.
22	CHAIRPERSON MILLER: Mr. Brooks has
I	

1	seconded the motion.
2	All those in favor say aye.
3	ALL: Aye.
4	CHAIRPERSON MILLER: All those
5	opposed? All those abstaining? The motion
6	passes 5-0-0.
7	No. 7 are architectural floor plans
8	for a new full service grocery store by Dean &
9	Deluca located at 3276 M Street, N.W., License
10	No. 018083.
11	I move that we refer these plans to
12	licensing. Do I have a second?
13	MEMBER SILVERSTEIN: Second.
14	CHAIRPERSON MILLER: Mr. Silverstein
15	seconded the motion.
16	All those in favor say aye.
17	ALL: Aye.
18	CHAIRPERSON MILLER: All those
19	opposed? All those abstaining? The motion
20	passes 5-0-0.
21	No. 8 are architectural floor plans
22	for a new full service grocery for The

1	Mediterranean Way Gourmet Market located at 1717
2	Connecticut Avenue, N.W., License No. 098845.
3	I move that we refer these plans as
4	well to licensing. Do I have a second?
5	MEMBER SHORT: Second.
6	CHAIRPERSON MILLER: Mr. Short has
7	seconded the motion.
8	All those in favor say aye.
9	ALL: Aye.
10	CHAIRPERSON MILLER: All those
11	opposed? All those abstaining? The motion
12	passes 5-0-0.
12 13	passes 5-0-0. No. 9 is a request for approval to
	_
13	No. 9 is a request for approval to
13 14	No. 9 is a request for approval to provide gifts of more than \$50, but not to exceed
13 14 15	No. 9 is a request for approval to provide gifts of more than \$50, but not to exceed \$500. This is for Republic National Distributing
13 14 15 16	No. 9 is a request for approval to provide gifts of more than \$50, but not to exceed \$500. This is for Republic National Distributing Company located at 4235 Sheriff Road, N.E.,
13 14 15 16 17	No. 9 is a request for approval to provide gifts of more than \$50, but not to exceed \$500. This is for Republic National Distributing Company located at 4235 Sheriff Road, N.E., License No. 076499.
13 14 15 16 17	No. 9 is a request for approval to provide gifts of more than \$50, but not to exceed \$500. This is for Republic National Distributing Company located at 4235 Sheriff Road, N.E., License No. 076499. I move that we approve this request.
13 14 15 16 17 18	No. 9 is a request for approval to provide gifts of more than \$50, but not to exceed \$500. This is for Republic National Distributing Company located at 4235 Sheriff Road, N.E., License No. 076499. I move that we approve this request. Do I have a second?

1 All those in favor say aye. 2 ALL: Aye. 3 CHAIRPERSON MILLER: All those opposed? All those abstaining? The motion 4 5 passes 5-0-0. No. 10 is a review of -- we have a 6 7 letter from Susana Galeas requesting reinstatement of canceled license. This is for 8 9 Sisy's Restaurant located at 3911 14th Street, 10 N.W., License No. 076125. 11 And the license was canceled January 12 28, 2015. Okay. Okay. All right. So I move 13 that we grant her request to reinstate upon 14 payment of all fees and penalties, whatever 15 penalties there might be, if there are penalties. 16 I would get back to the one violation. Okay. 17 All right. I'm going to switch the 18 order. Okay. First of all, the licensing should 19 have been placed in safekeeping and I don't 20 believe that it was. And therefore, I would 21 move, number one, that we issue her a warning

with respect to the failure to put the license in

1	safekeeping.
2	MEMBER RODRIGUEZ: Second.
3	CHAIRPERSON MILLER: Okay. But I want
4	to combine it, the whole motion. And then I want
5	to combine that we do grant her request to
6	reinstate upon payment of all fees that are due,
7	including penalties if there are any, but
8	certainly all fees and there are fees due and
9	that she must pay the amount owed within 15 days
10	of the date of the letter that will be sent to
11	her incorporating this order.
12	MEMBER RODRIGUEZ: Second.
13	CHAIRPERSON MILLER: Okay. Mr.
14	Rodriguez has seconded the motion. Are there any
15	other comments? All right.
16	All those in favor say aye.
17	ALL: Aye.
18	CHAIRPERSON MILLER: All those
19	opposed? All those abstaining? The motion
20	passes 5-0-0.
21	No. 11 is a Letter of Intent. It says
22	requested by the Board at the Fact-Finding

Hearing on July 29, 2015. It is really not clear that this was actually the Letter of Intent that was requested. However, I would suggest that we just consider this letter FYI. So no action is required.

MEMBER SILVERSTEIN: Madam Chair?

CHAIRPERSON MILLER: Yes.

MEMBER SILVERSTEIN: For the record, this letter is simply the holder of the license in safekeeping saying what they intend to do. It is unilateral.

CHAIRPERSON MILLER: Right. And it seems pretty similar to what we heard at the hearing. So I think we were interested in the Letters of Intent between them and the developers, you know, with respect to when their business was going to start or having a place in the business. But I don't -- I think we will get that down the road hopefully. All right. So that's an FYI.

And we go to No. 12 which is we got a Letter of Recommendation and request for

1	reconsideration of an application for a manager's
2	license. This application was originally
3	reviewed and denied on October 29, 2014,
4	according to these notes. It is for Shay N.
5	Evans, ABRA No. 096998.
6	I move that we affirm our denial of
7	this application, based on D.C. Statute 25-301.
8	Do I have a second?
9	MEMBER SILVERSTEIN: Second.
10	CHAIRPERSON MILLER: Mr. Silverstein
11	has seconded the motion.
12	All those in favor say aye.
13	ALL: Aye.
14	CHAIRPERSON MILLER: All those
15	opposed? All those abstaining? The motion
16	passes 5-0-0. And in particular, 301-3, I would
17	say, in that this involves a felony.
18	Okay. No. 13 is an application for a
19	manager's license for Erinn M. Smith, ABRA No.
20	099406. This was postponed on July 8, 2015.
21	And I move that we deny this manager's
22	license, also based on 25-301, a felony. Do I

1	have a second?
2	MEMBER SHORT: Second.
3	CHAIRPERSON MILLER: Mr. Short has
4	seconded the motion.
5	All those in favor say aye.
6	ALL: Aye.
7	CHAIRPERSON MILLER: All those
8	opposed? All those abstaining? The motion
9	passes 5-0-0.
10	And finally, No. 14, we have a letter
11	from Barry Hansen, Jr. to assess the feasibility
12	of proposal and determine which license category
13	the applicant should apply for.
14	Upon review of this letter, I would
15	move that Mr. Hansen be informed that the
16	appropriate category license to apply for would
17	be a club. Do I have a second?
18	MEMBER RODRIGUEZ: Second.
19	CHAIRPERSON MILLER: Mr. Rodriguez
20	seconded the motion.
21	All those in favor say aye.
22	ALL: Aye.

1	CHAIRPERSON MILLER: All those
2	opposed? All those abstaining? The motion
3	passes 5-0-0.
4	Okay. We have a cancellation agenda
5	with just one item and that is to approve the
6	cancellation of ABRA No. 092297, Pei Wei Asian
7	Diner located at 1212 18th Street, N.W. The
8	licensee has requested cancellation.
9	I move that we approve the
10	cancellation. Do I have a second?
11	MEMBER BROOKS: Second.
12	CHAIRPERSON MILLER: Mr. Brooks has
13	seconded the motion.
14	All those in favor say aye.
15	ALL: Aye.
16	CHAIRPERSON MILLER: All those
17	opposed? All those abstaining? The motion
18	passes 5-0-0.
19	Okay. We have a Legal Agenda. The
20	first item on the Legal Agenda is a settlement
21	agreement between ANC-6D and The Capital Yacht
22	Club. The Capital Yacht Club is located at 660

1	Water Street, S.W., License No. 001324.
2	I move that we approve the settlement
3	agreement.
4	MEMBER SHORT: Second.
5	CHAIRPERSON MILLER: Mr. Short has
6	seconded the motion.
7	All those in favor say aye.
8	ALL: Aye.
9	CHAIRPERSON MILLER: All those
10	opposed? All those abstaining? The motion
11	passes 5-0-0.
12	No. 2 is a settlement agreement among
12 13	No. 2 is a settlement agreement among ANC-2E, Citizens Association of Georgetown and
13	ANC-2E, Citizens Association of Georgetown and
13 14	ANC-2E, Citizens Association of Georgetown and Mr. Smith's of Georgetown. Mr. Smith's of
13 14 15	ANC-2E, Citizens Association of Georgetown and Mr. Smith's of Georgetown. Mr. Smith's of Georgetown is located at 3205 K Street, N.W.,
13 14 15 16	ANC-2E, Citizens Association of Georgetown and Mr. Smith's of Georgetown. Mr. Smith's of Georgetown is located at 3205 K Street, N.W., License No. 000927.
13 14 15 16 17	ANC-2E, Citizens Association of Georgetown and Mr. Smith's of Georgetown. Mr. Smith's of Georgetown is located at 3205 K Street, N.W., License No. 000927. I move that we approve the settlement
13 14 15 16 17	ANC-2E, Citizens Association of Georgetown and Mr. Smith's of Georgetown. Mr. Smith's of Georgetown is located at 3205 K Street, N.W., License No. 000927. I move that we approve the settlement agreement. Do I have a second?
13 14 15 16 17 18	ANC-2E, Citizens Association of Georgetown and Mr. Smith's of Georgetown. Mr. Smith's of Georgetown is located at 3205 K Street, N.W., License No. 000927. I move that we approve the settlement agreement. Do I have a second? MEMBER BROOKS: Second.

1	ALL: Aye.
2	CHAIRPERSON MILLER: All those
3	opposed? All those abstaining? The motion
4	passes 5-0-0.
5	We have a Supplemental Legal Agenda.
6	The first item is a Letter of Withdrawal of
7	Protest dated July 20, 2015 submitted by
8	Chairperson Natalie Williams on behalf of ANC-8A.
9	Minnesota Liquors is located at 2237 Minnesota
10	Avenue, S.E., License No. 000222.
11	I move that we approve this Letter of
12	Withdrawal of Protest. Do I have a second?
13	MEMBER SHORT: Second.
14	CHAIRPERSON MILLER: Mr. Short has
15	seconded the motion.
16	All those in favor say aye.
17	ALL: Aye.
18	CHAIRPERSON MILLER: All those
19	opposed? All those abstaining? The motion
20	passes 5-0-0.
21	No. 2 is a settlement agreement
22	between ANC-6C and Batter Bowl Bakery dated July

31, 2015. Batter Bowl Bakery is located at 403 H 1 2 Street, N.E., License No. 099176. 3 I move that we approve this settlement Do I have a second? 4 agreement. 5 MEMBER BROOKS: Second. CHAIRPERSON MILLER: Mr. Brooks has 6 7 seconded the motion. 8 All those in favor say aye. 9 ALL: Aye. 10 CHAIRPERSON MILLER: All those 11 opposed? All those abstaining? The motion 12 passes 5-0-0. 13 No. 3 is an amendment to a settlement agreement from ANC-2A, The Columbia Plaza Tenants 14 15 Association and The Market at Columbia Plaza 16 dated July 15, 2015. The Market at Columbia 17 Plaza is located at 516 23rd Street, N.W., 18 License No. 097197. 19 I move that we approve with 20 modification to certain language dealing with the 21 description of what is being sold is alcoholic 22 beverages versus liquor. Do I have a second?

1	MEMBER SILVERSTEIN: Second.
2	CHAIRPERSON MILLER: Mr. Silverstein
3	has seconded the motion.
4	All those in favor say aye.
5	ALL: Aye.All those opposed? All
6	those abstaining? The motion passes 5-0-0.
7	No. 4 is a settlement agreement
8	between protestant group of 11 and Rose's Liquor,
9	dated July 1, 2015. Rose's Liquor is located at
10	830 Bladensburg Road, N.E., License No. 060822.
11	I move that we postpone consideration
12	of this settlement agreement one week. Do I have
13	a second?
14	MEMBER SILVERSTEIN: Second.
15	CHAIRPERSON MILLER: Mr. Silverstein
16	seconded the motion.
17	All those in favor say aye.
18	ALL: Aye.
19	CHAIRPERSON MILLER: All those
20	opposed? All those abstaining? The motion
21	passes 5-0-0.
22	We have a Second Supplemental Legal

1 Agenda. And the first item and only item is a 2 request for hearing by M&M Market regarding Board 3 Order No. 2015-351, an order to cease and desist. And it is for M&M Market located at 3544 East 4 5 Capitol Street, N.E., License No. 078461. 6 I move that we approve this request. 7 Do I have a second? 8 MEMBER BROOKS: Second. 9 CHAIRPERSON MILLER: Mr. Brooks has 10 seconded the motion. 11 All those in favor say aye. 12 ALL: Aye. 13 CHAIRPERSON MILLER: All those 14 opposed? All those abstaining? The motion 15 passes 5-0-0. 16 Okay. So that concludes our agendas. Since it is 2:18 and the next hearing is not 17 18 scheduled until at least 2:30 and also our office 19 got a call from the licensee that he is running a 20 little bit late in between hearings, we can go 21 ahead and vote on our closed meetings for next

Okay. One second.

week.

1 (Whereupon, the above-entitled matter 2 went off the record at 2:18 p.m. and resumed at 3 2:19 p.m.) CHAIRPERSON MILLER: 4 Okav. 5 Chairperson of the Alcoholic Beverage Control Board for the District of Columbia and in 6 7 accordance with DC Official Code Section 2-574(b) 8 of the Open Meetings Act, I move that the ABC 9 Board hold a closed meeting on August 12, 2015 10 for the purpose of seeking legal advice from our 11 counsel on the matters identified on the Board's 12 Agenda for August 12, 2015 as published in the DC 13 Register on August 7, 2015. 14 Is there a second? 15 MEMBER BROOKS: Second. 16 CHAIRPERSON MILLER: Mr. Brooks has 17 seconded the motion. I'll now take a roll call vote on the motion before us now that it has been 18 19 seconded. 20 Mr. Brooks? 21 MEMBER BROOKS: I agree. 22 CHAIRPERSON MILLER: Mr. Rodriguez?

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1	MEMBER RODRIGUEZ: I agree.
2	CHAIRPERSON MILLER: Ms. Miller
3	agrees.
4	Mr. Silverstein?
5	MEMBER SILVERSTEIN: I agree.
6	CHAIRPERSON MILLER: And Mr. Short?
7	MEMBER SHORT: I agree.
8	CHAIRPERSON MILLER: It appears that
9	the motion has passed by a 5-0-0 vote.
10	I hereby give notice that the ABC
11	Board will hold this aforementioned closed
12	meeting pursuant to the Open Meetings Amendment
13	Act of 2010. Notice will also be posted on the
14	ABC Board hearing room bulletin board, placed on
15	the electronic calendar on ABRA's website and
16	published in the DC Register in as timely a
17	manner as practicable.
18	As Chairperson of the Alcoholic
19	Beverage Control Board for the District of
20	Columbia and in accordance with DC Official Code
21	Section 2-574(b), closed meetings, and Section 2-
22	574, notice of meetings, of the Open Meetings

meeting on August 12, 2015 for the purpose of discussing and hearing reports concerning ongoing or planned investigations of alleged criminal or civil misconduct or violations of law or regulations and seeking legal advice from our counsel on the Board's Investigative Agenda for August 12, 2015 as published in the DC Register on August 7, 2015. Is there a second? MEMBER BROOKS: Second. CHAIRPERSON MILLER: I'll now take a roll call vote on the motion before us now that it has been seconded. Mr. Brooks? MEMBER BROOKS: I agree. CHAIRPERSON MILLER: Mr. Rodriguez? MEMBER RODRIGUEZ: I agree. CHAIRPERSON MILLER: Ms. Miller agrees. Mr. Silverstein? MEMBER SILVERSTEIN: I agree	1	Act, I move that the ABC Board hold a closed
or planned investigations of alleged criminal or civil misconduct or violations of law or regulations and seeking legal advice from our counsel on the Board's Investigative Agenda for August 12, 2015 as published in the DC Register on August 7, 2015. Is there a second? MEMBER BROOKS: Second. CHAIRPERSON MILLER: I'll now take a roll call vote on the motion before us now that it has been seconded. Mr. Brooks? MEMBER BROOKS: I agree. CHAIRPERSON MILLER: Mr. Rodriguez? MEMBER RODRIGUEZ: I agree. CHAIRPERSON MILLER: Ms. Miller agrees. Mr. Silverstein?	2	meeting on August 12, 2015 for the purpose of
civil misconduct or violations of law or regulations and seeking legal advice from our counsel on the Board's Investigative Agenda for August 12, 2015 as published in the DC Register on August 7, 2015. Is there a second? MEMBER BROOKS: Second. CHAIRPERSON MILLER: I'll now take a roll call vote on the motion before us now that it has been seconded. Mr. Brooks? MEMBER BROOKS: I agree. CHAIRPERSON MILLER: Mr. Rodriguez? MEMBER RODRIGUEZ: I agree. CHAIRPERSON MILLER: Ms. Miller agrees. Mr. Silverstein?	3	discussing and hearing reports concerning ongoing
regulations and seeking legal advice from our counsel on the Board's Investigative Agenda for August 12, 2015 as published in the DC Register on August 7, 2015. Is there a second? MEMBER BROOKS: Second. CHAIRPERSON MILLER: I'll now take a roll call vote on the motion before us now that it has been seconded. Mr. Brooks? MEMBER BROOKS: I agree. CHAIRPERSON MILLER: Mr. Rodriguez? MEMBER RODRIGUEZ: I agree. CHAIRPERSON MILLER: Ms. Miller agrees. Mr. Silverstein?	4	or planned investigations of alleged criminal or
counsel on the Board's Investigative Agenda for August 12, 2015 as published in the DC Register on August 7, 2015. Is there a second? MEMBER BROOKS: Second. CHAIRPERSON MILLER: I'll now take a roll call vote on the motion before us now that it has been seconded. Mr. Brooks? MEMBER BROOKS: I agree. CHAIRPERSON MILLER: Mr. Rodriguez? MEMBER RODRIGUEZ: I agree. CHAIRPERSON MILLER: Ms. Miller agrees. Mr. Silverstein?	5	civil misconduct or violations of law or
August 12, 2015 as published in the DC Register on August 7, 2015. Is there a second? MEMBER BROOKS: Second. CHAIRPERSON MILLER: I'll now take a roll call vote on the motion before us now that it has been seconded. Mr. Brooks? MEMBER BROOKS: I agree. CHAIRPERSON MILLER: Mr. Rodriguez? MEMBER RODRIGUEZ: I agree. CHAIRPERSON MILLER: Ms. Miller agrees. Mr. Silverstein?	6	regulations and seeking legal advice from our
on August 7, 2015. Is there a second? MEMBER BROOKS: Second. CHAIRPERSON MILLER: I'll now take a roll call vote on the motion before us now that it has been seconded. Mr. Brooks? MEMBER BROOKS: I agree. CHAIRPERSON MILLER: Mr. Rodriguez? MEMBER RODRIGUEZ: I agree. CHAIRPERSON MILLER: Ms. Miller agrees. Mr. Silverstein?	7	counsel on the Board's Investigative Agenda for
Is there a second? MEMBER BROOKS: Second. CHAIRPERSON MILLER: I'll now take a roll call vote on the motion before us now that it has been seconded. Mr. Brooks? MEMBER BROOKS: I agree. CHAIRPERSON MILLER: Mr. Rodriguez? MEMBER RODRIGUEZ: I agree. CHAIRPERSON MILLER: Ms. Miller agrees. Mr. Silverstein?	8	August 12, 2015 as published in the DC Register
11 MEMBER BROOKS: Second. 12 CHAIRPERSON MILLER: I'll now take a 13 roll call vote on the motion before us now that 14 it has been seconded. 15 Mr. Brooks? 16 MEMBER BROOKS: I agree. 17 CHAIRPERSON MILLER: Mr. Rodriguez? 18 MEMBER RODRIGUEZ: I agree. 19 CHAIRPERSON MILLER: Ms. Miller 20 agrees. 21 Mr. Silverstein?	9	on August 7, 2015.
12 CHAIRPERSON MILLER: I'll now take a 13 roll call vote on the motion before us now that 14 it has been seconded. 15 Mr. Brooks? 16 MEMBER BROOKS: I agree. 17 CHAIRPERSON MILLER: Mr. Rodriguez? 18 MEMBER RODRIGUEZ: I agree. 19 CHAIRPERSON MILLER: Ms. Miller 20 agrees. 21 Mr. Silverstein?	10	Is there a second?
roll call vote on the motion before us now that it has been seconded. Mr. Brooks? MEMBER BROOKS: I agree. CHAIRPERSON MILLER: Mr. Rodriguez? MEMBER RODRIGUEZ: I agree. CHAIRPERSON MILLER: Ms. Miller agrees. Mr. Silverstein?	11	MEMBER BROOKS: Second.
<pre>14 it has been seconded. 15</pre>	12	CHAIRPERSON MILLER: I'll now take a
Mr. Brooks? Member Brooks: I agree. CHAIRPERSON MILLER: Mr. Rodriguez? Member Rodriguez: I agree. CHAIRPERSON MILLER: Ms. Miller agrees. Mr. Silverstein?	13	roll call vote on the motion before us now that
MEMBER BROOKS: I agree. CHAIRPERSON MILLER: Mr. Rodriguez? MEMBER RODRIGUEZ: I agree. CHAIRPERSON MILLER: Ms. Miller agrees. Mr. Silverstein?	14	it has been seconded.
CHAIRPERSON MILLER: Mr. Rodriguez? MEMBER RODRIGUEZ: I agree. CHAIRPERSON MILLER: Ms. Miller agrees. Mr. Silverstein?	15	Mr. Brooks?
MEMBER RODRIGUEZ: I agree. CHAIRPERSON MILLER: Ms. Miller agrees. Mr. Silverstein?	16	MEMBER BROOKS: I agree.
19 CHAIRPERSON MILLER: Ms. Miller 20 agrees. 21 Mr. Silverstein?	17	CHAIRPERSON MILLER: Mr. Rodriguez?
20 agrees. 21 Mr. Silverstein?	18	MEMBER RODRIGUEZ: I agree.
Mr. Silverstein?	19	CHAIRPERSON MILLER: Ms. Miller
	20	agrees.
MEMBER STIVERSTEIN: I agree	21	Mr. Silverstein?
PERDER STUVERSTEIN. I AGIEC.	22	MEMBER SILVERSTEIN: I agree.

1 CHAIRPERSON MILLER: Mr. Short? 2 MEMBER SHORT: I agree. 3 CHAIRPERSON MILLER: It appears that the motion has passed by a 5-0-0 vote. 4 I hereby 5 give notice that the ABC Board will hold this aforementioned closed meeting pursuant to the 6 7 Open Meetings Amendment Act of 2010. Notice will 8 also be posted on the ABC Board hearing room 9 bulletin board, placed on the electronic calendar 10 on ABRA's website and published in the DC 11 Register in as timely a manner as practicable. 12 So that includes our votes on 13 the closed meetings and it is 2:21 and our next 14 hearing is not until 2:30 at the earliest, so the 15 Board will recess until the parties are all here 16 for the hearing. Thank you. 17 (Whereupon, the A.B.R.A. Agenda in the 18 above-entitled matter was concluded at 2:21 p.m.) 19 20 21 22

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